

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings Only)*
No Minutes for Approval
- 4. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(Three minute time limit)*
- 5. VISITORS** *(Visitors normally have 10 minutes for their presentation.)*
- 6. STAFF & COUNCIL REPORTS/COMMITTEE REPORTS/BOROUGH REPORTS**
A. Memorandum dated April 5, 2012 Re HART Funding for Karen Hornaday Park Improvements and Budget Expenditures to Date
- 7. PUBLIC HEARING**
- 7. PENDING BUSINESS**
- 9. NEW BUSINESS**
A. Karen Hornaday Park – Where Do We go From Here Now?
 1. A Discussion on the Next Steps and Additional Funding for Recommendations Outlined in the Master Plan
 2. How are the Recent Improvements Approved by Council to be Implemented and When?
 3. Is the \$50,000 Allocated for Preliminary Engineering in Ordinance 11-22 Expended?B. Overview of Maps of Karen Hornaday Park
 1. What Trails? Which Sections? How can they be funded?
- 10. INFORMATIONAL MATERIALS**
A. Strategic Plan 2012
B. Commission Annual Calendar 2012
- 11. COMMENTS OF THE AUDIENCE**
- 12. COMMENTS OF THE COUNCILMEMBER** *(If one has been assigned)*
- 13. COMMENTS OF STAFF MEMBERS**
- 14. COMMENTS OF THE COMMISSION**
- 15. COMMENTS OF THE CHAIR**
- 16. ADJOURNMENT THE NEXT REGULAR MEETING IS APRIL 19, 2012** at 5:30pm in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska